



## **ARTS COMMISSION MINUTES**

**REGULAR MEETING  
WEDNESDAY, AUGUST 18, 2021**

The Arts Commission convened in a regular meeting on Wednesday, August 18, 2021 remotely via Zoom.

Chair Lela Holt called the Board Meeting to order at 5:37 p.m.

### **Board Members in Attendance:**

*Chair Lela Holt, Russell Clark, Kelly King-Green, Dawn Stienecker, Jamey Poole, Amanda Adams, Rick Garcia.*

**Staff in Attendance:** Charlotte Wattigny and Trey Hatt

### **30 MINUTE CITIZEN COMMENT PERIOD**

There were no citizen comments.

### **APPROVAL OF MINUTES**

1. Lela Holt moved to approve the July 21, 2021 meeting minutes; Russell Clark seconded. Motion carried 7-0.

### **DISCUSSION**

2. The Arts Commission held discussion on the Traffic Box Mini Murals program and directed staff to:  
1) reopen the Comanche box call for artists for this school year at Texas State University 2) pursue calls for artists for the new pedestrian lights on Hopkins; the traffic signal at Hopkins and Charles Austin; and the pedestrian light on Sessom Drive.

### **REPORTS**

3. The Arts Commission received a staff report on the 2021-2022 Arts and Cultural Grants process.
4. The Arts Commission received a staff report on the SMArts Awards process.
5. The Arts Commission received staff report on the Arts Master Plan update.
6. The Arts Commission received a staff report on proposed permanent art along the mixed-use paths in the River Parks.
7. The Arts Commission received a scheduled staff report from the Library Public Art Committee.
8. The Arts Commission received a staff report on the Mural Arts Program.

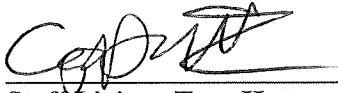
### **FUTURE AGENDA ITEMS**

9. The Commission asked for the following items to be placed on the September 13, 2021 meeting agenda: an action item selecting recipients of the 2021 SMArts Award; an action item on the next traffic boxes to be wrapped with mini murals; a discussion item on the Arts Master Plan; a report

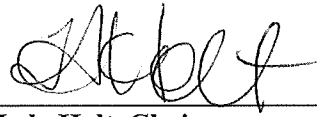
from the Library Public Art committee; and staff reports on the Mural Arts Program, the 2021-2022 Arts and Cultural Grants, and the proposed permanent art in the river parks.

**ADJOURN**

**Chair Lela Holt adjourned the meeting at 6:59 p.m. without objection. (*No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.*)**



Staff Liaison Trey Hatt



Lela Holt, Chair